

**CITIZENS' REVENUE REVIEW AND ECONOMIC COMPETITIVENESS
COMMISSION**

Bob Nelson, Chair

**AGENDA FOR
THURSDAY JANUARY 7, 2010, AT 4:00 P.M.**

**CONFERENCE ROOM A (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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NON-AGENDA PUBLIC COMMENT

Lorena Gonzalez commented on the need for jobs for local workers.

COMMISSION COMMENT

Chair Nelson discussed the creation of a Peer Review Panel.

COUNCILMEMBER, CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:
None.

ADOPTION AGENDA

Approval of the Record of Action Items for December 15, 2009

ACTION: Motion by Mr. Singh, second by Mr. Morton, to approve.

VOTE: 6-0; Nelson-yea, Moser-yea, Morton-yea, Barros-yea, Bonanno-
not present, Gin-not present, Standifird-yea, Singh-yea

DISCUSSION ITEMS

ITEM-1: Goals of the Commission

ACTION: No action taken. Discussion only.

ACTION ITEMS

ITEM-2 Appointment of Vice Chair

ACTION Motion by Mr. Morton, second by Mr. Singh for Roque
Barros to serve Vice Chair

Vote 6-0; Nelson-yea, Moser-yea, Morton-yea, Barros-yea,
Bonanno-not present, Gin-not present, Standifird-yea,
Singh-yea

ITEM-3 Appointment of Parliamentarian

ACTION Motion by Mr. Morton, second by Mr. Barros for Ted
Bonanno to serve as Parliamentarian.

Vote 6-0; Nelson-yea, Moser-yea, Morton-yea, Barros-yea,
Bonanno-not present, Gin-not present, Standifird-yea,
Singh-yea

ITEM-4 Approval of Commission Calendar

ACTION No action taken. Item will return to Commission for further
discussion.

ITEM-5 Commission Work Schedule

ACTION No action taken. Item will return to Commission for further
discussion.

Bob Nelson
Chair

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Commission Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Commission under APublic Comment@ must submit a APublic Comment Request@ form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under APublic Comment.@

If a COMMUNICATION REQUEST FORM is submitted to the City Clerk seven (7) calendar days prior to the Commission meeting, the matter may be placed on the agenda as a scheduled communication and the Committee may discuss the item prior to its appropriate disposition.

REQUESTS FOR CONTINUANCE: Members of the public may request an item be postponed or rescheduled by submitting prior to the meeting a “Request to Speak” form and asking that the matter be “continued.” The decision whether to continue the matter is at the Commission’s discretion.

COMMISSION COMMENT: Commission members may make brief announcements or give a brief report on their activities on matters not on the agenda. Additionally, non-Commission members may appear and address the Commission on any agenda item, although non-Commission members may not deliberate or vote on such matters.